

MEMORANDUM

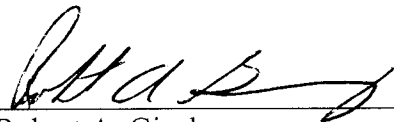
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AGENDA ITEM NO. 2 (K)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** November 12, 2004

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Resolution creating committee to consider issues relating to county construction contracts

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: November 30, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

11-30-04

Override _____

RESOLUTION NO. _____

RESOLUTION CREATING COMMITTEE TO CONSIDER
ISSUES RELATING TO COUNTY CONSTRUCTION
CONTRACTS

WHEREAS, the Procurement Management Subcommittee (the "Subcommittee") is concerned with issues relating to County construction projects and the number of change orders issued for such projects; and

WHEREAS, the Subcommittee believes this Board would benefit from the input of individuals from both the public and private sectors who are involved in County construction projects,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to create a committee of ____ members comprised of the Commission Auditor, the Inspector General, a representative of Team Metro, other County Staff as the County Manager deems appropriate, and representatives from the contracting and engineering communities of the County. This committee shall be charged with examining how change orders are used on construction projects, the plausibility of imposing caps on the number of change orders permitted for construction projects, the feasibility of providing incentives to contractors who complete their work more quickly than anticipated, and other issues as it sees fit.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorin D. Rolle

Rebeca Sosa

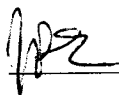
The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of November, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Jeffrey P. Ehrlich